

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 22-80144-CR-Smith/Maynard(s)(s)

UNITED STATES OF AMERICA

v.

JOFF STENN WROY PHILOSSAINT,
 MARIEL TOLLINCHI,
 REGINE MARIE RENE,
 BRIANNA MONIQUE GAYLE,
 MAURICE SHAZIER, and
 ROBENSON LAUVINCE,

Defendants.

**GOVERNMENT'S SECOND NOTICE OF INTENT TO OFFER RECORDS
OF REGULARLY CONDUCTED ACTIVITY BY CERTIFICATION**

The United States respectfully notifies the defense that it intends to introduce domestic records of regularly conducted activity that meet the requirements of Federal Rule of Criminal Procedure 803(6)(A)-(C), as shown by a certification of a custodian or another qualified person that complies with Federal Rules of Criminal Procedure 803(6)(D) and 902(11).

The records to be introduced and the corresponding certifications are as follows:

Records Location*	Records of	Certification File†	p.‡
HD\010_Bank of America	Bank of America	221114.zip\Bank of America _ Declaration.pdf	

* All records were disclosed by USAfx except where the location of the records begins with 'HD', in which case the records were provided to defense counsel on a hard drive at the beginning of the case, as discussed in the government's initial discovery responses (D.E. 44, 87, 134).

† All certifications were provided by USAfx. If the file name is blank, the certification is found in the same file that also contains the records. If a filename is given without a folder path, then the file containing the certification is found in the same folder as the records. If a path and filename are given, the file is found at the location specified.

‡ If the page number is blank, the entire file constitutes the certification.

Records Location*	Records of	Certification File†	p.‡
\221114.zip\Itria Gayle loan file	Itria	Certificate of Authenticity- Brianna Gayle.pdf	
\221114.zip\Itria Cinda loan file	Itria	Certificate of Authenticity- Cinda Foundation INC.pdf	
\221116\Chase April-May 2022.zip	Chase	SB1379601-F1_SCD_1.PDF	
\221116.zip\048 PNC	PNC	048_PNCCertification.pdf	2
\221119\076_NFCU.zip	Navy Federal Credit Union	Certification.pdf	
\221119\PNC_5131.zip	PNC	PNC5131_CERT.pdf	
\221201\Comcast_Trial_Subpoena_Resp onse.pdf	Comcast	Comcast_Trial_Subpoena_Response.pdf	2
\221201\079CHASE	Chase	SB1384937-F1_SCD_1.PDF	2
\221202\029_POPULAR BANK	Popular Bank	029_Certification.pdf	
\221202\030CHASE	Chase	SB1357096-F1_SCD_1.PDF	2-3
\221202\031SYNOVUS	Synovus	Certification-S22-0830.pdf	
\221205\Ferro's PPP loan file	Itria	certification.pdf	
\221214\032AMEX.zip	American Express	AMEX_Return Certification Password Docs.pdf	3
\221219.zip\Clear Shot property records 221130.pdf	GP		1-2
\221219.zip\Clear Shot property records 221205.pdf	GP		1
221223.zip	Discover	Discover Certification Document.pdf	
221228.zip	MidFirst Bank	Affidavit & Appendix.pdf	

WHEREFORE, the government respectfully notifies the defense that it intends to introduce records of regularly conducted activity by certification.

Respectfully submitted,

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